

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000055526 (4)

1. Corporation Name

JUPITER RESTAURANT CORPORATION



Principal Place of Business

Mailing Address

C/O WATTERSON, HYLAND, BAIRD & KLETT, P.A.
11380 PROSPERITY FARMS RD SUITE 112
PALM BEACH GARDENS FL 33410

C/O WATTERSON, HYLAND, BAIRD & KLETT, P.A.
11380 PROSPERITY FARMS RD SUITE 112
PALM BEACH GARDENS FL 33410

3. Date Incorporated or Qualified

07/18/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2889 10th Ave, N.

26 P.O. Box 32845

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 303

City & State

City & State

23 Lake Worth, FL

28 PALM BEACH GARDENS, FL

Zip

Country

Zip

Country

24 33461

25 US

29 33420-2845

30 US

4. FEI Number

65-0596640

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATTERSON, HYLAND, BAIRD & KLETT, P.A.
11380 PROSPERITY FARMS RD
SUITE 112
PALM BEACH GARDENS FL 33410

81 Name THOMAS A. BOLTON

82 Street Address (P.O. Box Number is Not Acceptable)

11944 Lake Shore Place

83

84 City North Palm Beach

FL

85 Zip Code

33408

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

THOMAS A. BOLTON, V.P. operation

DATE

6/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT
NAME ROBERT LIEM
STREET ADDRESS 2889 10th Ave No. Ste 303
CITY-ST-ZIP LAKE WORTH, FL 33461

TITLE VICE PRESIDENT
NAME THOMAS A. BOLTON
STREET ADDRESS 11944 LAKE SHORE PLACE
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE SECRETARY
NAME VICTOR KOO
STREET ADDRESS 11415 WOODFIELD BLVD.
CITY-ST-ZIP BOCA RATON, FL 33434

TITLE TREASURER
NAME ALBAN BACHOS
STREET ADDRESS 2889 10th Ave No Ste 301
CITY-ST-ZIP LAKE WORTH, FL 33461

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

THOMAS A. BOLTON

6/29/96

407-624-6022

CR2E034 (12/95)